District VI Advisory Board Agenda

Monday May 1, 2006 7:00 p.m. Evergreen Recreation Center 2700 N. Woodland Lounge Clubroom

Order of Business

- - Call to Order
- -- Approval of Minutes for April 3, 2006
- -- Approval of Agenda

Public Agenda

This portion of the agenda provides an opportunity for citizens to present issues that are not part of the regular agenda for the meeting.

1. Scheduled items

*****Recommended Action: Receive and file

2. Off-agenda items

*****Recommended Action: Provide comments/take appropriate action.

Staff Presentations

3. Community Police Report

Community Police Officers will give brief reports on issues, problems and happenings throughout District VI.

*****Recommended Action: Receive and file.

Park Presentation

4. Playground Improvements

The following park and recreation sites have been identified for renovation and equipment replacement in District VI: North Woodland, Evergreen, Schell, and Central Riverside Parks. Staff will be present to discuss the projects and answer questions.

*****Recommended Action: It is recommended that the District Advisory Board provide comment and allow for public comment on the planned playground improvements.

Planning

5. **CON2006-00016**

Conditional Use to permit the installation of an emergency engine for back up power for AT&T station located at 3920 N. Arkansas. Staff will be present to discuss background and answer questions.

*****Recommended Action: It is recommended District Advisory Board approve the conditional use based on planning department recommendation

Budget

6. <u>Update on Budgetary Process for 2007 Budget</u>

Budget staff, Finance, will present the 2007 budgetary process, Managing for Results.

*****Recommended Action: Provide comment.

BOARD AGENDA

7. **Problem Properties**

DAB Members are given the opportunity to identify and report problem properties throughout District VI.

*****Recommended Action: Receive and propose appropriate action.

8. Neighborhood Reports

DAB Members may report events/activities from the neighborhood/homeowners groups in their areas.

*****Recommended Action: Receive and file.

Updates from Council member Fearey

- More info from Feb. 6, 2006 DAB IV Minutes
- 2nd Annual DAB VI at Wrangler's Night June 22, 2006

ADJOURN